

TENNESSEE BOARD OF OPTOMETRY MEETING MINUTES

DATE: January 17, 2019
TIME: 12:00 P.M., CT
LOCATION: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN

BOARD MEMBERS

PRESENT: Torrey J. Carlson, O.D., Secretary
Christopher Cooper, O.D.
Tonya Reynoldson, O.D.
Linda Tharp, O.D., Chair

BOARD MEMBERS

ABSENT: Jennifer G. Uhl, O.D.
Nancy P. Strawn, Consumer Member

STAFF

PRESENT: Yvette Vagle, Board Administrator
Kimberly Wallace, Executive Director
Kaitlin Parham, Assistant General Counsel

Called to order at 12:02 P.M

My name is Kimberly Wallace, Executive Director of this Board. In order to ensure all requirements are met to have a valid teleconference we must satisfy several formalities.

To ensure each participant is connected, a roll call is required:

As I state your name, please make your presence known.

Dr. Linda Tharp - PRESENT
Dr. Torrey Carlson - PRESENT
Dr. Christopher Cooper - PRESENT
Dr. Tonya Reynoldson - PRESENT

The additional Board staff that are present will now make their presence known:

Kaitlin Parham, Assistant General Counsel
Yvette Vagle, Board Administrator

The purpose of this meeting is to consider Dr. Lauren Ballard May's business name change request. Because this matter was not placed on the agenda for the January 16, 2019 meeting, a teleconference needs to be held to address this item.

If the Committee wishes to proceed to conduct this electronic meeting for the aforementioned purpose, we need a motion and a roll call vote. Please state your name, prior to making a motion or a second:

Motion to: Proceed with the electronic telephone meeting.

Motion made by: Dr. Tharp

Second made by: Dr. Carlson

As I state your name, please state your vote on the motion.

Dr. Linda Tharp - YES

Dr. Torrey Carlson - YES

Dr. Christopher Cooper - YES

Dr. Tonya Reynoldson – YES

The motion is: Approved

Only certain matters are proper for a teleconference; accordingly, we need a motion and a second followed by a roll call vote if the matter or matters to be discussed meet the following requirements:

The subject matter requires timely action;

The physical presence of all members is not possible considering the period of time required for action; and

The participation by some or all of the members of the Committee by electronic is necessary.

Motion that: The subject matter does meet the criteria for a teleconference meeting and can proceed..

Motion made by: Dr. Reynoldson

Second made by: Dr. Carlson

As I state your name, please voice your vote on the motion.

Dr. Linda Tharp - YES

Dr. Torrey Carlson - YES

Dr. Christopher Cooper - YES

Dr. Tonya Reynoldson - YES

The motion is: Approved

That covers the requirements for a teleconference.

As the meeting continues, please introduce yourself each time you begin to speak.

Board members – did you receive electronic copies of the name change request via email?

Dr. Linda Tharp - YES

Dr. Torrey Carlson - YES

Dr. Christopher Cooper - YES

Dr. Tonya Reynoldson - YES

We will now open for a Motion and Discussion of the name change request.

Motion to: Approve the name change request from Dr. Lauren Ballard May, from Anderson Eye Care to Sight 2 See Family Eye Care, PLLC.

Motion made by: Dr. Tharp

Second made by: Dr. Carlson

There was no further discussion held.

As I state your name, please voice your vote on the motion.

Dr. Linda Tharp - YES
Dr. Torrey Carlson - YES
Dr. Christopher Cooper - YES
Dr. Tonya Reynoldson – YES

The motion is: Approved

Board members – did you hear the comments of all other Board members and staff?

Dr. Linda Tharp - YES
Dr. Torrey Carlson - YES
Dr. Christopher Cooper - YES
Dr. Tonya Reynoldson - YES

With no further business to conduct, we now need a motion and second to vote to adjourn the teleconference meeting.

Motion to: Adjourn

Motion made by: Dr. Tharp

Second made by: Dr. Cooper

As I state your name, please voice your vote on the motion.

Dr. Linda Tharp - YES
Dr. Torrey Carlson - YES
Dr. Christopher Cooper - YES
Dr. Tonya Reynoldson – YES

The motion is: Approved

Adjourned at 12:09 P.M.

This concludes this Board of Optometry teleconference, held on January 17th, 2019. Thank you all for your participation.